

MEETING MINUTES
SOUTH GULF COVE WATERWAY BENEFIT UNIT ADVISORY COMMITTEE
May 29, 2014 – Special Meeting
1:30 p.m. – Building Construction Services Conference Room

Attendees: Ron Bick, Clarence Brosmer, Tom Ireland, Richard Redican and Ralph Young

Absent: Joe Giraldi (excused)

County: Judith Nothdurft and Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 1:30 p.m. A roll call of members established a quorum was present.

Citizen Input:

- None

Business:

- Lock Controller Options – There was extensive discussion regarding the two options for the lock controller. The pros and cons of both the existing AM II Controller and the upgraded new AM III Plus Controller system were reviewed. Representatives from Mobile-One were present to answer all the questions presented by the Committee and County staff. The AM II controller was supported for 5 years, and is currently no longer supported by Linear Access. An estimate for an upgraded AM III Plus system for \$3840 with installation and optimization complete was distributed to the members for review. All of the existing transmitters would continue to work with the upgraded AM III Plus controller. There was discussion regarding the number of blocks available and their arrangement to allow for additional transmitters, which all agreed was sufficient. Mobile-One and Maintenance & Operations agreed to work together to find an acceptable location for the new controller. The Committee agreed that Mobile-One should totally handle the administration of the system. There was discussion regarding the process used to add new transmitters into the system. Mobile-One is currently a large vendor for the County, which would enable the controller upgrade to be processed fairly easily. Purchasing will be contacted to see how to proceed. Mr. Redican made a motion to upgrade from the current AM II Controller to the new AM III Plus Controller at a cost not to exceed \$4000; the motion was seconded by Mr. Bick and passed unanimously. The upgrade project should be able to be completed by the first week in July.

The next regular meeting was previously scheduled for Thursday, June 26, 2014 at 9:00 a.m. in the Building Construction Services conference

The meeting was adjourned at 2:27 p.m.

Submitted by:



Sandy Wright
Public Works Department

MEETING TIME: 1:30 P.M. – Building Construction Services Conference Room